

A G E N D A

WEDNESDAY, SEPTEMBER 17, 2014

5:30 P.M.

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
I.	CALL TO ORDER – 5:30 P.M.
II.	APPROVAL OF AGENDA
III.	APPROVAL OF MINUTES
IV.	TREASURER’S REPORT
V.	OTHER MATTERS
	A. Hunt Club Lease
VI.	CLOSED SESSION
VII.	RETURN TO REGULAR SESSION
VIII.	CERTIFICATION OF CLOSED MEETING – Resolution # 15-01
IX.	NEW BUSINESS
	A. Approval of Brokerage Agreement
X.	ADJOURNMENT